

Boggs Township Board of Supervisors

Regular Meeting
October 2, 2018

The October 2, 2018 regular meeting of the Boggs Township Board of Supervisors was held in the Boggs Township Municipal Building, 1270 Runville Road, Bellefonte, PA. Meeting called to order at 7:00 pm. The Pledge of Allegiance was observed. Present were Supervisors David Veneziano, Terry Gates and Glenn Coakley, Zoning Officer/UCC Administrator Jeffrey L. Williams, Solicitor Rodney Beard and Secretary/Treasurer James Strunk.

2017 Audit Report - Rick Bair, Baker Tilly - Presented the 2017 Audit and reviewed several highlights of the audit. Township is in a very solid financial condition. Motion by Gates 2nd by Coakley to accept the audit report.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Public Comment:

1. Sheila Weaver, 102 Limestone Street, Milesburg, PA - Wanted to know what could be done about water runoff from the mountain above her residence. Has been happening for 2 years and has destroyed her house. Chairman Veneziano suggested she contact the Conservation District.
2. Leo Bomboy III, 2045 Old 220 Road - Advised the supervisors that Bomboy Road is still flooding several times since last meeting about 1½ feet deep.
3. Linda Bomboy 149 Bomboy Road - Hole at the end of their driveway is getting bigger.
4. Mike Matis 432 Kifer Road - Questioned why the township had two mowers and why the township will not provide house numbers signs at no cost to the residents.
5. Phil Lucas 2056 Old 220 Road - How many unregistered/unlicensed vehicles on a property? Zoning officer said one.
6. Jeff Lucas 211 Bomboy Road - How long are zoning permits good for? Zoning officer answered about zoning and building permits.
7. Mrs. Tim Irvin 115 Curtin Hollow Road - Understands that the ditch repairs along Antis Road are scheduled to be done. Made suggestions on how to correct the problems. Chairman Veneziano will meet with her to look at her suggestions.

Minutes - Bills - Treasurers Reports:

Motion by Coakley 2nd by Gates to approve the reports.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Staff Reports:

Zoning Officer - Jeff Williams gave the report for September 2018. Will need to schedule a Conditional Use Hearing for Steve Stem for a property on Jack Pine Lane. Letter sent to Thomas Watson for not having a permit for work being done at 1283 Runville Road. Letter sent to David Zimmerman 625 Little Marsh Creel Road concerning a sign license and a zoning permit. Johnson hearing is rescheduled again. Motion by Gates 2nd by Coakley to accept the report.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Roadmaster - David Veneziano - Crack sealing on township roads. Patched cross pipes on Lucas Road and Johnson Hill Road. Mowed for a couple days. Clean up from rain events. Gum Stump bridge box culvert received a time extension from the Fish and Boat Commission. Johnson Hill Road Dirt and Gravel project is complete.

Fire Company Oversight Committee - Terry Gates - Engine/Rescue will be sent out for repairs this month.

Solicitor - Rodney Beard - Nothing from Snow Shoe Township on setting the boundary line. Johnson hearing has been rescheduled for a 3rd time on October 30, 2018. Working with Johnson's lawyer to avoid a hearing. Waiting on legal description to do the deed of dedication for MacNamara Drive. Uni-Tec will look at MacNamara drive the week of October 8, 2018. Personal policy has not been reviewed.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Administrative Actions:

1. Motion by Veneziano 2nd by Coakley to hold a special meeting on October 23, 2018 at 7:00 pm for a budget workshop and any and all township business.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

A conditional use hearing for Steve Stem will be held at 6:00 pm.

2. Motion by Coakley 2nd by Gates to approve a change order as written by Uni-Tec Engineers for the Gum Stump box culvert completion to October 30, 2018.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Old Business:

1. None

New Business:

1. Letter and application from Centre County Commissioners for 2019 County Liquid Fuels program.

2. Letter from Bellefonte EMS requesting financial assistance.

Correspondence:

1. Letter from PennDOT with the estimated 2019 funding in the amount of \$177,769.00.

2. Letter from XPR Resources LLC with re-permitting a well in Snow Shoe Township.

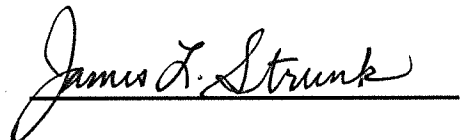
Executive Session: Motion by Gates 2nd by Veneziano to adjourn to executive session at 7:59 pm. Returned from executive session at 8:28 pm.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes

Solicitor Beard reported that the executive session was held to discuss the personal policy and personal actions.

Motion by Veneziano 2nd by Coakley to adjourn at 8:29 pm.

Vote: Veneziano - Yes; Gates - Yes; Coakley - Yes



James L. Strunk
Secretary/Treasurer